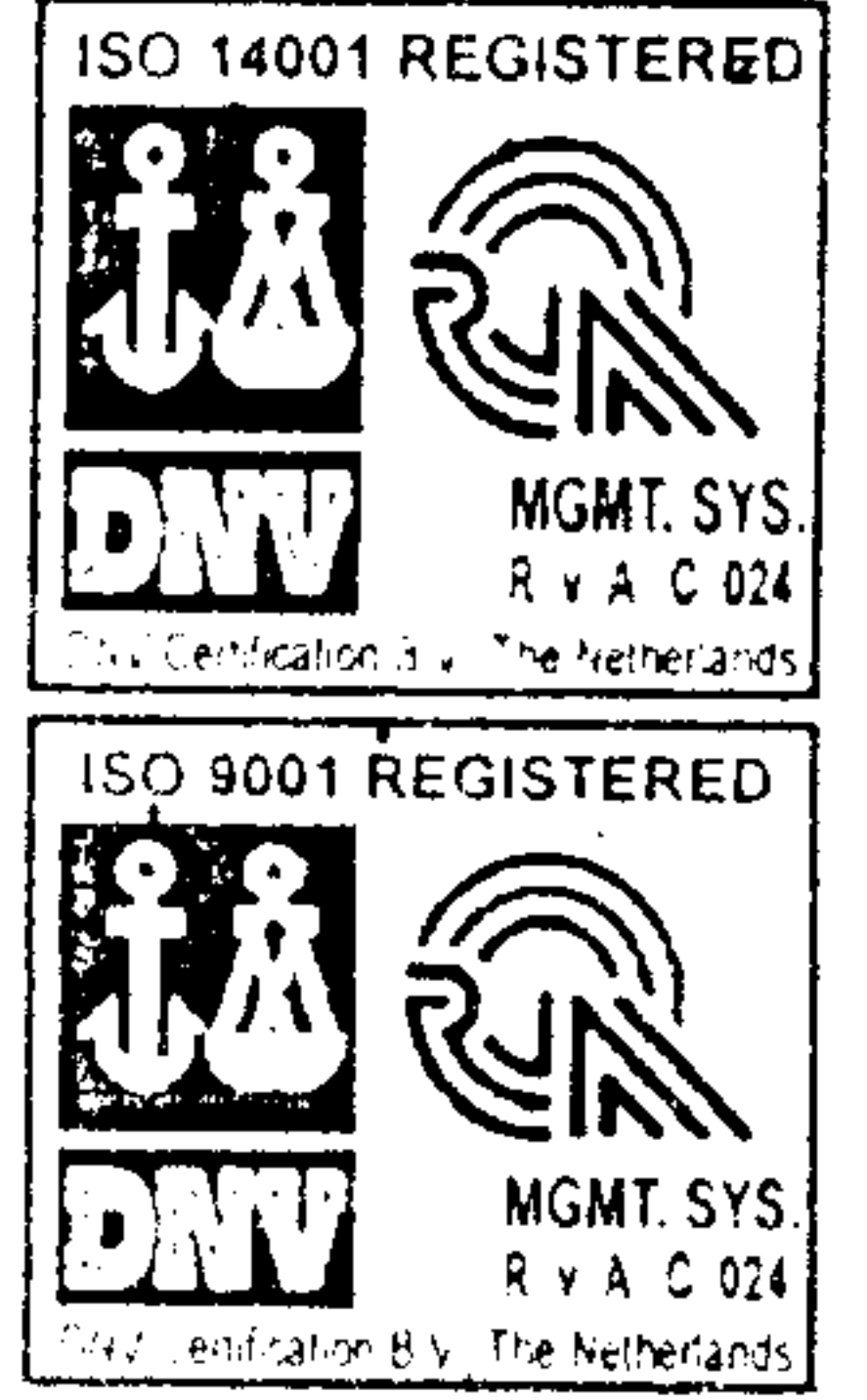


Punjab Alkalies & Chemicals Limited

Regd. Office : S.C.O. 125-127, Sector 17-B, Chandigarh - 160 017 (INDIA)
Phone : 0172-4072508-567, E-mail : info@punjabalkalies.com Fax : 0172-2704797
CIN : L24119CH1975PLC003607, Website : www.punjabalkalies.com



PACL:SEC: 2017: 520

By: E-Filing

29.08.2017

BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building, P.J. Towers,
Dalal Street, Fort,
MUMBAI-400 001.

Sub.: Notice regarding Meeting of the Board of Directors to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2017 and closure of Trading Window.

Dear Sir,

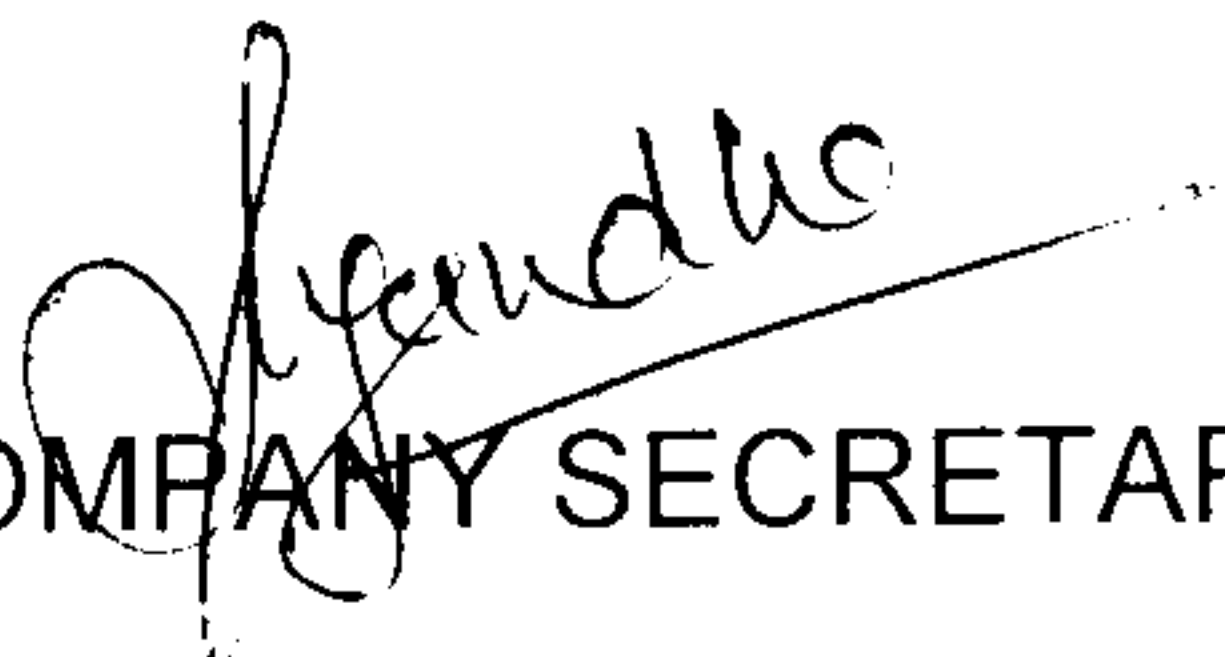
Notice is hereby given that a meeting of the Board of Directors of the Company will be held on 13th September, 2017 to approve the Unaudited Financial Results (Provisional) for the Quarter ended 30th June, 2017.

The results of the first quarter of the current financial year are being declared pursuant to point no. 2.6.1 (i) read with point No. 2.7 of Circular No. CIR/CFD/62/2016 dated 5th July, 2016 issued by Securities and Exchange Board of India.

Notice is further given that the 'Trading Window' shall remain closed from 2nd September, 2017 upto 24 hours after the publication of the Unaudited Financial Results (Provisional) of the Company for the Quarter ended 30th June, 2017.

Thanking you,

Yours faithfully,
For PUNJAB ALKALIES & CHEMICALS LIMITED


COMPANY SECRETARY